

MINUTES OF THE MAY 19, 2014, EXECUTIVE COMMITTEE MEETING

The Executive Committee (“the Committee”) of the Board of Regents of the Smithsonian Institution met on May 19, 2014. Participating via telephone were Executive Committee and Board Chair John W. McCarter, Jr.; Vice Chair Shirley Ann Jackson; and Committee member David Rubenstein.

Also present by invitation of the Committee were Secretary G. Wayne Clough; Chief of Staff to the Secretary Patricia Bartlett; General Counsel Judith Leonard; and Chief of Staff to the Regents Porter N. Wilkinson.

CALL TO ORDER

Mr. McCarter called the meeting to order at approximately 11:00 a.m.

MINUTES OF THE EXECUTIVE COMMITTEE

The Committee approved the draft minutes of the March 27, 2014, meeting without modification.

AGENDA REVIEW

Mr. McCarter briefly outlined the preliminary agenda for the June 23, 2014, Regents’ meeting.

EXECUTIVE SESSION

The Committee then conducted an executive session to discuss a potential collaboration and the recognition of former Regents and senior leadership.

The meeting was adjourned at approximately 12:00 p.m.

Respectfully submitted,

John W. McCarter, Jr.
Chair